

**DECLARATION AND POWER OF ATTORNEY FOR
UNITED STATES PATENT APPLICATION**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,
and

I believe that I am the original, first and sole inventor (if only one name is listed below)
or an original, first and joint inventor (if more than one name is listed below) of the subject
matter which is claimed and for which a United States patent is sought on the invention entitled

MITOCHONDRIAL PROTEINS

the specification of which:

/ X / is attached hereto.

/ was filed on _____ as application Serial No. _____ and if this box
contains an X /, was amended on _____.

/ was filed as Patent Cooperation Treaty international application No. _____ on
_____, 2000, if this box contains an X /, was amended on under Patent Cooperation Treaty
Article 19 on _____ 2000, and if this box contains an X /, was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified
specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the examination of
this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit under Title 35, United States Code, §119 or §365(a)-(b) of any
foreign application(s) for patent or inventor's certificate indicated below and of any Patent
Cooperation Treaty international applications(s) designating at least one country other than the
United States indicated below and have also identified below any foreign application(s) for
patent or inventor's certificate and Patent Cooperation Treaty international application(s)
designating at least one country other than the United States for the same subject matter and
having a filing date before that of the application for said subject matter the priority of which is
claimed:

Country	Number	Filing Date	Priority Claimed
_____	_____	_____	_____ // Yes // No
_____	_____	_____	_____ // Yes // No

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in said prior application(s) in the manner required by the first paragraph of Title 35, United States Code §112, I acknowledge my duty to disclose material information as defined in Title 37 Code of Federal Regulations, §1.56(a) which occurred between the filing date(s) of the prior application(s) and the national or Patent Cooperation Treaty international filing date of this application:

Application Serial No.	Filed	Status (Pending, Abandoned, Patented)
<u>60/124,655</u>	<u>March 16, 1999</u>	<u>Pending</u>

I hereby appoint the following:

Narinder S. Banait	Reg. No. 43,482
Adam Warwick Bell	Reg. No. 43,490
Lucy J. Billings	Reg. No. 36,749
Michael C. Cerrone	Reg. No. 39,132
Diana Hamlet-Cox	Reg. No. 33,302
Matthew R. Kaser	Reg. No. 44,817
Lynn E. Murry	Reg. No. 42,918
Danielle M. Pasqualone	Reg. No. 43,847
Susan K. Sather	Reg. No. 44,316
David G. Streeter	Reg. No. 43,168
Christopher Turner	Reg. No. 45,167
Peng Ben Wang	Reg. No. 41,420

respectively and individually, as my patent attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please address all communications to:

**LEGAL DEPARTMENT
INCYTE PHARMACEUTICALS, INC.
3160 PORTER DRIVE, PALO ALTO, CA 94304**

TEL: 650-855-0555 FAX: 650-849-8886

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

**Sole Inventor or
First Joint Inventor:**

Full name: **HENRY YUE**
Signature: _____
Date: _____, 2000
Citizenship: United States of America
Residence: Sunnyvale, California 94087
P.O. Address: 826 Lois Avenue

Second Joint Inventor:

Full name: **PREETI LAL**
Signature: _____
Date: _____, 2000
Citizenship: India
Residence: Santa Clara, California 95054
P.O. Address: 2382 Lass Drive

Third Joint Inventor:

Full name: Y. TOM TANG
Signature: _____
Date: _____, 2000
Citizenship: People's Republic of China
Residence: San Jose, California 95118
P.O. Address: 4230 Ranwick Court

Fourth Joint Inventor:

Full name: DYUNG AINA M. LU
Signature: _____
Date: _____, 2000
Citizenship: United States of America
Residence: San Jose, California 95136
P.O. Address: 55 Park Belmont Place

Fifth Joint Inventor:

Full name: JANICE AU-YOUNG
Signature: _____
Date: _____, 2000
Citizenship: United States of America
Residence: Brisbane, California 94005
P.O. Address: 233 Golden Eagle Lane

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Residence: Sunnyvale, California 94087
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